

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

R E V I S E D A G E N D A

**Thursday February 14, 2017
10:00 am to 12:00 pm**

RONDOUT MUNICIPAL CENTER

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)
1915 Lucas Avenue
Cottkill, NY 12419
Room M-15

- 1. Technical Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the November 17, 2016 Technical Committee meeting summary**
- 4. Communications and Announcements**
In memoriam to our friend and colleague, Supervisor Jeremy Wilbur, Town of Woodstock
- 5. New Business**

- a) **Draft UCTC Resolution 2017-01: Approval of the SFY 2017/18 Unified Planning Work Program (UPWP)**. The Draft UCTC State Fiscal Year (SFY) 2017/18 UPWP has been completed. Staff will present the draft program to the Technical Committee. The draft 2017/18 UPWP continues work commenced during previous UPWP cycles and adds 2 new projects for future programming and development. Staff recommends that the UCTC 2017/18 UPWP be adopted under Resolution 2017-01. Once approved by the Technical Committee, the final draft UPWP will be made available for 15 day public review and comment period prior to UCTC Policy Committee review.

Recommended Action: Discuss the Draft UCTC SFY17 UPWP and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

- b) **Draft Resolution 2017-02: Ulster County Transportation Council Coordinated Public Transit-Human Services Transportation Plan (“Coordinated Plan”)**. The Technical Advisory Committee formed for the development of the Coordinated Plan has completed its work and submits the Final Coordinated Plan to the Technical Committee for review. The primary purpose of a Coordinated Plan is to identify the transportation needs of individuals with disabilities, older adults, and people with low incomes, provide strategies for meeting these needs, and prioritize transportation services for funding and implementation. In addition, the current federal transportation authorization act - Fixing America's Surface Transportation (FAST) Act - requires UCTC to prepare a Coordinated Plan as a condition of applying for and receiving Federal funds under the Elderly Individuals and Individuals with Disabilities (Section 5310) program. The Coordinated Plan is therefore intended to act as a blueprint for implementing a range of strategies to improve transportation services in Ulster County. UCTC staff will provide members with an overview of project recommendations and next steps. Draft Resolution 2017-02 formally adopts the plan by UCTC. The full draft plan can be viewed on the UCTC website.

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Recommended Action: Discuss the Draft Coordinated Public Transit-Human Service Transportation Plan and consider forwarding Resolution 2017-02 to the Policy Committee for consideration and adoption (30 minutes).

- c) **Draft Resolution 2017-03: Amendment to the UCTC 2017 – 2021 UCTC Transportation Improvement Program.** At the request of the New York State Department of Transportation (NYSDOT) and Town of Shandaken, an amendment to the UCTC 2017-2021 Transportation Improvement Program is proposed, as a result of an award through the BridgeNY program. On January 18th, Governor Andrew M. Cuomo today announced \$21.8 million in funding to rehabilitate and replace 17 bridges and culverts across the Mid-Hudson Region. The funding, provided through Round One of the Governor's BRIDGE NY initiative, is part of a \$21.1 billion multi-year capital plan to upgrade critical roads, bridges, and other vital transportation infrastructure across New York State. \$855,000 has been awarded to the town of Shandaken for Peck Hollow Road over Peck Hollow Stream. Further details of the TIP amendment will be provided at the February 14th meeting or as they become available. In accordance with UCTC Operating Procedures, amendments to the TIP require 15 day public notice and comment period prior to Policy Committee approval.

Recommended Action: Discuss the Draft Resolution 2017-03 and consider forwarding to the Policy Committee for consideration and adoption (20 minutes).

- d) **Draft Resolution 2017-04: UCTC Title VI (Civil Rights) Plan:** Resolution 2017-04 establishes an official Title VI Plan which recognizes UCTC's commitment to ensuring that no person is excluded from participation in, or denied the benefits of, its metropolitan transportation planning process on the basis of race, color, national origin, sex, age, disability, or economic status, as protected by Title VI of the Civil Rights Act of 1964 and related statutes and regulations. The Plan sets forth an official policy of UCTC compliance with Title VI and the process by which members of the public may submit complaints if they feel they have been discriminated against.

Recommended Action: Discuss the Draft Resolution 2017-04 and consider forwarding to the Policy Committee for consideration and adoption (20 minutes).

- e) **UCTC 2017 Transportation Improvement Program – Block Program Bridge and Paving PINs.** The 2017 – 2021 TIP included two new “block program” PINs utilizing surplus allocations of STP FLEX and STBG Off-System Bridge funds. These funds were made available to eligible Ulster County municipalities through direct solicitation to the MPO in December 2016. UCTC will provide an overview of the recommended program of projects utilizing the funds.

Recommended Action: For information purposes only (25 minutes)

- f) **FFY 2016 Annual Obligation Report:** Federal regulations require an annual listing of transportation projects, including pedestrian and bicycle facilities, which Federal transportation funds have been obligated in the preceding year; 2016 report will be available for review.

Recommended Action: Information and discussion only (10 minutes).

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6. Other/Old Business

- TAP
- Mid-Hudson Valley Transportation Management Area Regional Transit Plan
- FFY 2016 Unallocated 5307 and 5339 funds in the Kingston Small Urbanized Area
- Route 32 Bridge over NYS Thruway (Plattekill) replacement

7. Adjournment.

The UCTC Policy Committee will meet at 10:00am on March 14, 2017 at the Rondout Municipal Center.